

BOARD ACTION
October 17, 2006

APPROVED	Sales Surtax Committee Report by Mr. Bob Speaks as noted. The next scheduled meeting will be March 12, 2007.	HANSON
APPROVED	Tab 1 - The following Minutes, as presented: August 1, 2006 - Regular Meeting August 15, 2006 – Regular Meeting August 28, 2006 – Special Joint Meeting-City of Mount Dora September 12, 2006 – Regular Meeting	WATKINS
ACKNOWLEDGED RECEIPT	Tab 2-1 - List of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.	WATKINS
ACKNOWLEDGED RECEIPT	Tab 2-2 - Deer Island Community Development District Meeting Schedule for Fiscal Year 2007, in accordance with Chapter 189, Florida Statutes. The Board of Supervisors of the Deer Island Community Development District will hold their meetings for Fiscal Year 2007, at 7:00 p.m., at the Clubhouse, 17450 Deer Island Road, Deer Island, Florida, on the following dates: November 13, 2006 (Landowners) February 26, 2007 May 21, 2007 (Third Monday) August 27, 2007	WATKINS
ACKNOWLEDGED RECEIPT	Tab 2-3 - Country Club of Mount Dora Community Development District Meeting Dates for Fiscal Year 2007, in accordance with Chapter 189, Florida Statutes. The Board of Supervisors of the Country Club of Mount Dora Community Development District will hold their meetings for Fiscal Year 2007, at 8:30 a.m., at the Country Club of Mount Dora Community Center, 1400 Country Club Boulevard, Mount Dora, Florida, on the second Thursday of the following months: November 9, 2006 February 8, 2007 May 10, 2007 August 9, 2007	WATKINS
ACKNOWLEDGED RECEIPT	Tab 2-4 - Before the Florida Public Service Commission: Notice of Commission Hearing and Prehearing Conference to All Investor-Owned Electric and Gas Utilities and All Other Interested Persons. Docket No. 060001-EI – Fuel and Purchased Power Cost Recovery Clause with Generating Performance Incentive Factor. Docket No. 060002-EG – Energy Conservation Cost Recovery Clause.	WATKINS

	<p>Docket No. 060003-GU – Purchased Gas Adjustment (PGA) True-Up. Docket No. 060004-GU – Natural Gas Conservation Cost Recovery. Docket No. 060007-EI – Environmental Cost Recovery Clause.</p> <p>Notice is hereby given that the Florida Public Service Commission will hold a public hearing in the above dockets at the following time and place:</p> <p>9:30 a.m. (EST), November 6, 7, and 8, 2006, Betty Easley Conference Center, Room 148, 4075 Esplanade Way, Tallahassee, Florida</p>	
ACKNOWLEDGED RECEIPT	<p>Tab 2-5 - Arlington Ridge Community Development District Meeting Schedule for Fiscal Year 2007, in accordance with Chapter 189, Florida Statutes.</p> <p>The Board of Supervisors of Arlington Ridge Community Development District will hold their meetings for Fiscal Year 2007 at the Arlington Ridge Administration Building, 4463 Arlington Ridge Boulevard, Leesburg, Florida, on the third Tuesday of the following months:</p> <p>November 21, 2006 January 16, 2007 March 20, 2007 June 19, 2007 July 17, 2007 (Budget Workshop) August 21, 2007 (Budget Hearing)</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>Tab 2-6 - Community Redevelopment Area (CRA) document for the City of Fruitland Park, which was approved at the Planning and Zoning Committee Meeting on September 7, 2006, and at the City Commission Meeting on September 14, 2006.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>Tab 2-7 - FY 2006/2007 Budget for St. Johns River Water Management District, as adopted by their Governing Board on Tuesday, September 26, 2006.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>Tab 2-8 - Ordinance No. 2006-017, from the City of Fruitland Park, annexing within the City approximately 14 +/- acres, generally known as the Ezell property, located north of Spring Lake Road, on the west side of U. S. Highway 441/27. Passed and ordained the 28th day of September, 2006, by the City Commission of the City of Fruitland Park, Florida.</p>	WATKINS
APPROVED	<p>Tab 3-1 – Request from Budget for a budget transfer – County Library System Fund, Department of Community Services, Library Services Division. Transfer \$5,300 from Contingency</p>	FRAZIER

	and Cash Carried Forward to Cooper Memorial Library. Need to transfer funds to Cooper Memorial Library – Library Materials Not Inventoried due to an inadvertent omission during the budget process.	
APPROVED	Tab 3-2 – Request from Budget to approve Resolution 2006-201 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2005/2006 in the amount of \$1,456.00 deposited into Reimbursements and provides appropriations for the disbursement of Office Supplies. Lake County has received additional funding from the State of Florida for the purpose of providing additional funding for the Arts Program in Lake County.	FRAZIER
APPROVED	Tab 3-3 – Request from Budget for approval of request from Public Works for payment of grant dollars for youth recreation. The request exceeds the County Manager’s approval limit of \$25,000. Total payment is for \$32,844.00.	FRAZIER
APPROVED	Tab 3-4 – Request from Budget for approval of request from Public Works (Engineering), Environmental Services (Water Resource Management) and Growth Management (GIS) for payment for historical aerial scanning and rectification project per interlocal agreement with Lake County Water Authority. The request exceeds the County Manager’s approval limit of \$25,000. Total payment is for \$29,508.00.	FRAZIER
APPROVED	Tab 4 – Request from Community Services to approve and authorize the Chairman to sign the FY 2006-07 CDBG Partnership Agreement between the Town of Lady Lake and the County in an amount not to exceed \$90,900.00, granting the Town CDBG funds to resurface roads in the April Hills Subdivision, and to direct the Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services.	SMITH
APPROVED	Tab 5 – Request from Community Services for approval of the First Amendment to the FY 2005-06 Community Enhancement Area Partnership Agreement between Lake County and the Yalaha Community Club and authorize the Chairman to sign the Agreement	SMITH
APPROVED	Tab 6 – Request from Community Services to approve and authorize the Chairman to sign the contract between Lake County and the State Department of Health for operation of the Lake County Health Department during contract term 10/1/06 through 9/30/07.	SMITH
APPROVED	Tab 7 – Request from Community Services for approval to continue the direct pay procedure during FY 06/07 for the monthly Medicaid Nursing Home and Hospital bills as well as	SMITH

	for the direct pay for the monthly Health Care Responsibility Act (HCRA) bills received by the Department of Community Services, effective with the fiscal year beginning October 1, 2006.	
APPROVED	Tab 8 – Request from Community Services to approve and authorize the Chairman to sign the FY 2006-07 CDBG Partnership Agreement between the City of Tavares and the County in an amount not to exceed \$90,900.00, granting the City of Tavares CDBG funds to acquire property to add parking to the Ingraham Center and direct the Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services.	SMITH
APPROVED	Tab 9 – Request from Community Services for approval of the revision to our 2003-2004 Florida Department of Transportation Section 5310 Capital Grant.	SMITH
APPROVED	Tab 10 – Request from Economic Growth and Redevelopment for approval of a request and Agreement for the award of Jobs Growth Investment Trust Funds to Dunkin’ Donuts Southeast Distribution Center, Inc. in the amount of \$84,000.00 for the creation of forty-two (42) new positions paying at least 115% of the Average Annual Hourly Wage for Lake County or at least \$15.66 per hour for Service/Distribution Companies.	KEEDY
APPROVED	Tab 11 – Request from Employee Services for approval to renew the contract for Property, Liability and Workers’ Compensation claims management services with Employers Mutual, Inc. (EMI).	WALL
APPROVED	Tab 12 – Request from Growth Management to approved a request to advertise proposed ordinance amending Section 14.11.00 of the Land Development Regulations to allow Fractional Sections in lots five acres or larger created through the Minor and Agriculture lot split process	STRICKLIN
APPROVED	Tab 13 – Request from Procurement for approval to (1) declare the items on the attached lists as surplus to county needs, (2) authorize the removal of all of the items on the attached lists from the County’s official fixed asset inventory system records, and (3) authorize the Procurement Services Director to sign the vehicle titles. The items on the attached lists have been declared surplus by their respective agencies due to age, wear, and obsolescence.	SCHWARTZMAN
APPROVED	Tab 14 – Request from Public Works for approval to advertise for bids for Special Assessment Project No. 101, for Lisa Drive and Diane Drive located in the Venetian Village Subdivision, Section 15, Township 20, Range 26, at an estimated cost of \$234,009.00 – Commission District 3.	STIVENDER
APPROVED	Tab 15 – Request from Public Works for approval of the Real Estate Purchase and Sales Agreement for Right of Way –	STIVENDER

	C439/C44A Intersection Project, and authorize the Chairman to sign the Purchase agreement and all closing documents.	
APPROVED	Tab 16 – Request from Public Works for approval to award Countywide Resurfacing Project No. 2006-08, Bid No. 06-135, to DAB Constructors, Inc. in the amount of \$1,747,042.35 and to encumber and expend funds in the amount of \$1,085,188.35 from Sales Tax Capital Projects – Roads Fund and \$661,854.00 from the Transportation Trust Fund (LAP).	STIVENDER
APPROVED	Tab 17 – Request from Public Works for approval to award Countywide Drainage II Project No. 2006-09, Bid No. 06-134, to Gibbs & Register, Inc. in the amount of \$1,126,348.00, and to encumber and expend \$1,126,348.00 from the Stormwater Management MSTU funds.	STIVENDER
APPROVED	Tab 18 – Request from Public Works for adoption and execution of Resolution 2006-196 facilitating the Supplemental No. 2 Local Agency Program Agreement for the Reconstruction of CR-561 Paved Shoulders & Seawall Damage caused by Hurricane Jeanne, and execution of the Supplemental No. 2 Local Agency Program Agreement with the Florida Department of Transportation for the Reconstruction of CR-561 Paved Shoulders & Seawall Damage Caused by Hurricane Jeanne (FDOT FPN 418576-2-58-01 & 418576-2-68-02); and adoption of the corresponding Budget Resolution 2006-202 , amending the County Transportation Trust Fund, in order to account for unanticipated revenue to be received, in the amount of \$728,039, in accordance with Chapter 129, Florida Statutes, Section 129.06 (2)(d) – Commission District 2.	STIVENDER
APPROVED	Tab 19 – Request from Public Works for approval to accept the following listed public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects: Seven Statutory Warranty Deeds, four Quitclaim deeds, five Drainage Easement deeds, one Temporary Non-Exclusive Construction Easement Deed & Perpetual Grading Easement, six Temporary Non-Exclusive Easement Deeds, three Non-Exclusive Easement deeds, one Temporary Non-Exclusive Construction Easement Deed & Perpetual Wall and Grading Easement.	STIVENDER
APPROVED	Tab 20 – Request from Public Works for approval and signature of Resolution 2006-197 to advertise Public Hearing for Vacation Petition No. 1097, Robert A. Hitchcock, to vacate a portion of right of way, located in the 1 st addition to the Town of Astor – Commission District 5.	STIVENDER
APPROVED	Tab 21 – Request from Public Works for approval and signature of Resolution 2006-198 to advertise Public Hearing for Vacation Petition No. 1096, Larry F. Sherer – Rep. Leslie Campione, to vacate a portion of Havre Street, in the Plat of Mt. Plymouth – Commission District 4.	STIVENDER

APPROVED	Tab 22 – Request from Public Works for approval and signature of Resolution 2006-199 to advertise Public Hearing for Vacation Petition No. 1098, Avery C. Robert – Rep. Steven J. Richey, PA, to vacate a portion of an access, utility & drainage easement in the Umatilla area – Commission District 5.	STIVENDER
APPROVED	Tab 23 – Request from the County Attorney for approval of the agreement between Lake-Sumter Metropolitan Planning Organization (MPO) and Lake County.	MINKOFF
PULLED	Tab 24 – Request from the County Attorney for approval of renewal of lease agreement for Sheriff’s Office located at 902 Avenida Central, The Villages. This item will be brought back to the Board at a later date.	MINKOFF
NO ACTION TAKEN	Tab 25 - Presentation: Update on progress of the Joint Use Library project.	
APPROVED	Tab 26 - Presentation: Presentation by HNTB Corporation regarding the Hartle Road Project Development & Environmental Study (PD&E). The Board approved the preferred alignment of the 2G on the north and 2AA/2A on the south.	STIVENDER
APPROVED	Tab 27 - Presentation: Presentation and adoption of the Transit Operations Plan (TOP) by Tindale-Oliver and Associates, Inc. Presentation of the Schematic Design and Interim Cost Estimates for the JC Expansion, Jail Upgrades, Parking Garage, Tax Collector and Property Appraiser Building – HLM Architects and Construction Manager for Centex.	SMITH
APPROVED	Tab 27 – Presentation: Presentation of the Schematic Design and interim Cost Estimates for the JC Expansion, Jail Upgrades, Parking Garage, Tax Collector and Property Appraiser Building – HLM Architects and Construction Manager for Centex. The Board approved for staff to move forward with documentation and to fine tune the numbers.	BANNON
APPROVED	Addendum No. 1 – I. – Public Hearing: Ordinance 2006-105, the creation of Ordinance 15-13 prohibiting operation of ATV’s on unpaved County roads exempting the County from 316.2123 F.S.	MINKOFF
APPROVED	Tab 28 – Request from Community Services to approve and authorize the Chairman to sign the FY 2006-07 Community Enhancement Area Partnership Agreement between the County and the Friends of Ferndale in an amount not to exceed \$50,000.00, allocating Community Development Block Grant Funds to construct two ADA compliant restrooms and replace the water well and septic system needed for these restrooms at the Ferndale Community Center. The Board is also requested to direct the Community Services Department to execute the agreement and oversee completion of the project as covered in the Scope of Services.	SMITH

APPROVED	Tab 29 – Request from Employee Services to approve the Pay and Classification Plan for employees under the Board of County Commissioners not covered by a contract or collective bargaining agreement.	WALL
APPROVED	Tab 30 - Discussion of property in the Paisley/Lake Kathryn/Lake Mack area for the construction of a new fire station. The Board approved to move forward with the current site.	KAISER
APPROVED	Tab 31 - Adoption of the Resolution and signatures on Resolution 2006-200 and the Local Agency Program Agreement for Lake County Trails Master Plan, FPN 413994-128-0.	STIVENDER
APPROVED	Tab 32 - PUBLIC HEARING: Approval of Ordinance 2006-106 , Amending Chapter 16, Lake County Code, Entitled Parks and Recreation Advisory Board.	
APPROVED	Tab 33 - PUBLIC HEARING: Approval of waiver of central potable water service requirement in Urban Expansion Future Land Use for Garrett Place Subdivision.	
APPROVED	Tab 34 - 5:05 PM - PUBLIC HEARING: Approved Ordinance 2006-107 , Amending the LDR's to create Chapter V-A entitled Necessary Public Services and Facilities, with the wording for section 1.02.08, as presented by the County Attorney.	STRICKLIN/ MINKOFF
APPROVED	Tab 35 - Approval of the removal of Glenn Irby from the Solid Waste Advisory Committee and declare this seat vacant.	WATKINS
APPROVED	For the County Attorney to schedule a closed session at the next Board meeting to discuss litigation.	MINKOFF
APPROVED	Tab 36 – Request from County Attorney for authorization to waive contingencies in the Purchase and Sale Agreements between Lake County and TBM Premium Finance and Lake County and Tucker Nursery, Inc. and move forward with the purchase of the properties. Authorize Chairman to execute necessary closing documents.	MINKOFF
APPROVED	Request from County Attorney for authorization to pass the Resolution 2006-203 , authorizing eminent domain process for the three Belton pieces of property in downtown Tavares, in case negotiations do not go as planned, and request for approval for county manager to be able to sign contracts for those property owners who wish to sell to the county for appraised value plus ten percent.	MINKOFF
APPROVED	Request from County Manager to construct health clinic on the County-owned land in South Tavares area rather than lease in Golden Triangle area.	HALL
FOR YOUR INFORMATION	County Manager proposed that any employees who would like to attend Sheriff Daniel's funeral would be able to do so. It was also brought up that signs should be put up in the Courthouse regarding shortage of employees.	HALL

FOR YOUR INFORMATION	Commr. Hill discussed the possibility of the newly-elected County Commissioners attending a new commissioners' course. It was decided that the funds were budgeted for that.	HILL
APPROVED	Tab 37 - Approval and execution of Proclamation 2006-195 declaring October 2006 as National Community Planning Month in Lake County.	HANSON
APPROVED	Tab 38 – To direct staff to move forward with necessary documentation for conveyance of County property adjacent to American Legion Post #347.	CADWELL
	CITIZEN QUESTION AND COMMENT PERIOD Leigh Ann Pippin with Beard Pippin Properties Inc addressed the Board regarding proposed road names for a new subdivision already approved in Umatilla. The Board and County Attorney will review the names to see if they meet County requirements.	MINKOFF/ HALL